

CITY COUNCIL MEETING MINUTES
JANUARY 9TH, 2017
6:30 P.M.
CITY COUNCIL MEETING ROOM

The City of Girard Council Meeting was called to order at 6:30 P.M. by Council President Danny Murray with City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1st Ward; Kelly Peak, 2nd Ward; Danny Murray, 3rd Ward; and Mike West, 4th Ward. Mayor Kurt Ziegler was absent. There was a quorum present.

Also present were City Administrator, Chris Weiner and City Attorney, Richard D. Loffswold, Jr.

A prayer was given by DeLange.

The Pledge of Allegiance was led Council President Murray.

Motion by DeLange, seconded by West, accept the agenda as presented. Motion carried.

Motion by West, seconded by Peak, if no further discussion or questions, accept consent agenda as presented. Motion carried.

Motion by West, seconded by DeLange, table Item A. under regular business for two weeks. Aye- DeLange, Murray, West. Nay-Peak. Motion carried.

Motion by West, seconded by DeLange, approve Resolution No. 2017-1, entitled GAAP Waiver. Motion carried.

Motion by DeLange, seconded by West, approve Resolution No. 2017-2, Statement of Municipal Policy. Motion carried.

City Administrator reported to Council the Bonecreek correspondence received and the new terms of billing for 2018. West was concerned that no provision was provided if Bonecreek was not able to provide our minimum amount. Asked Chris to get in touch with Bonecreek and start some communication.

The meeting adjourned at 7:19 P.M. on a motion by DeLange, seconded by West. Motion carried.

PASSED AND APPROVED THIS 23RD DAY OF 2017.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK